

MINUTES OF THE MEETING OF THE
LOCAL AGENCY FORMATION COMMISSION
COUNTY OF NAPA

February 14, 2002

1. Call to Order; Roll Call.
THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF NAPA MET IN REGULAR SESSION, THURSDAY, FEBRUARY 14, 2002 AT 4:00 P.M. THE FOLLOWING MEMBERS WERE PRESENT: CHAIRMAN GUY KAY, COMMISSIONERS MIKE RIPPEY, MARY LOU HOLT AND HARRY MARTIN. COMMISSIONER MEL VARRELMAN WAS EXCUSED AT ROLL CALL, BUT ARRIVED DURING ITEM 6.
2. Pledge of Allegiance.
COMMISSIONER RIPPEY LED THE SALUTE TO THE FLAG.
3. Approval of Minutes.
Minutes of December 13, 2001
APPROVED MINUTES OF MEETING OF DECEMBER 13, 2001.
M-H-R-V-K
X
4. Public Comment.
THE EXECUTIVE OFFICER INTRODUCED AND THE COMMISSION WELCOMED KEENE SIMONDS THE NEW STAFF ANALYST FOR LAFCO.
5. CONSENT CALENDAR
 - a) **Information Item: Status Public Member Search**
The Commission will receive information about the search for candidates for the public member term beginning in May 2002.
 - b) **Information Item: Bay Area LAFCOs**
The Commission will receive a summary of proposals and issues facing other LAFCOs in the region.

APPROVED CONSENT CALENDAR 5. a) AND 5. b).

M-H-R-V-K
X

6. PUBLIC HEARINGS

a) **Mallard Court/Saratoga Avenue City Annexation to the City of Napa**

The Commission will consider the proposed annexation of two areas totaling approximately 4.49 acres. The first area consists of five residential parcels located at the intersection of Mallard Court and Saratoga Avenue, and is approximately 1.61 acres. The second area consists of three commercial parcels located in the vicinity of the intersection of Soscol Avenue and Silverado Trail, and is approximately 2.88 acres. (APN: 46-009-08, 46-009-09, 46-009-11, 46-140-04, 46-140-05, 46-140-06, 46-140-07, 46-140-09).

PUBLIC HEARING HELD – TESTIMONY PRESENTED

THE COMMISSION MODIFIED THE RESOLUTION DELETING TERRITORY IDENTIFIED IN THE STAFF REPORT AS AREA #1: MALLARD COURT/SARATOGA AVENUE.

M-H-R-V-K

THE COMMISSION ADOPTED THE RESOLUTION AS MODIFIED INCLUDING TERRITORY IDENTIFIED IN THE STAFF REPORT AS AREA #2: SOSCOL AVENUE/SILVERADO TRAIL, WHICH INCLUDES ASSESSOR PARCEL NUMBERS 46-090-008, 46-090-009 AND 46-090-011 AND THE UNINCORPORATED PORTION OF SILVERADO TRAIL ADJACENT TO THESE PARCELS.

M-V-R-H-K

R-02-01

b) **Formation of County Service Area Number 4 – Adoption of Negative Declaration Pursuant to the California Environmental Quality Act (CEQA)**

The Commission will consider adopting a negative declaration for the formation of County Service Area (CSA) Number 4. California Government Code Section 25210.4h authorizes CSA#4 to exercise the following powers: (1) acquisition of farmworker housing; (2) building farmworker housing; (3) leasing farmworker housing; and (4) providing maintenance or operations for farmworker housing owned or leased by the Napa Valley Housing Authority or another public agency whose principal purpose is to develop or facilitate the development of farmworker housing in the County of Napa. The proposed boundaries of CSA#4 consist of the unincorporated territory of the County of Napa, and of planted vineyard land consisting of one or more planted vineyard acres in the incorporated area.

PUBLIC HEARING HELD – TESTIMONY PRESENTED

THE COMMISSION ADOPTED RESOLUTION MAKING DETERMINATIONS AND ADOPTING A NEGATIVE DECLARATION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT REGARDING THE FORMATION OF COUNTY SERVICE AREA NUMBER 4 AND ADOPTION OF A SPHERE OF INFLUENCE.

V-M-R-H-K

R-02-02

7. COMMISSION ACTION ITEMS
NONE

8. COMMISSION DISCUSSION

a) **Report of the Budget Committee**

The Commission will review and discuss the report and recommendations of the budget committee.

THE COMMISSION APPROVED STAFF RECOMMENDATION DIRECTING THE EXECUTIVE OFFICER TO PREPARE AND CIRCULATE FOR COMMENT A DRAFT OF THE PRELIMINARY FY 02-03 LAFCO BUDGET AND TO ISSUE NOTICE PURSUANT TO THE GOVERNMENT CODE AND LAFCO POLICIES OF THE COMMISSION'S INTENT TO ADOPT ITS PRELIMINARY BUDGET AT ITS APRIL 11, 2002 MEETING.

M-V-R-H-K

b) **Report of the Agricultural Policy Committee**

The Commission will review and discuss the report of the agricultural policy committee.

REPORT PRESENTED

FOLLOWING DISCUSSION, THE COMMISSION DIRECTED THE EXECUTIVE OFFICER TO CONTACT THE ASSOCIATION OF BAY AREA GOVERNMENTS REPRESENTATIVE VICTORIA EISEN.

THE COMMISSION ACCEPTED THE STAFF REPORT DATED FEBRUARY 14, 2002.

V-R-H-M-K

c) **Napa Countywide Land Use & Housing Strategy Committee**

The Commission will review the Executive Officer's report concerning LAFCO's participation in the efforts of this multi-agency committee.

REPORT PRESENTED – NO ACTION TAKEN

d) **Service Reviews and Sphere of Influence Studies**

The Commission will receive an oral report on the status of the service review and sphere of influence studies.

REPORT PRESENTED – NO ACTION TAKEN

9. Closed Session
NONE

10. Informational Items/New Business/Commissioner Comments
**COMMISSIONER RIPPEY REQUESTED THAT IN THE FUTURE MAPS INCLUDE
THE NAME AND ADDRESS ASSOCIATED WITH EACH PARCEL.**

Adjournment.
MEETING ADJOURNED.

GUY KAY
Chairman

ATTEST:

DANIEL SCHWARZ
Executive Officer

MARY JEAN MCCLAUGHLIN
Clerk of the Commission

MICHELLE PRICE
Deputy Clerk of the Board

Key

Member: K = Guy Kay; R = Mike Rippey; V = Mel Varrelman; H = Mary Lou Holt;
M = Harry Martin

Alternates: L = Lori Luporini; E = Volker Eisele; BW = Brad Wagenknecht

Notations Under Vote: N = No; X = Excused; A = Abstained